

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
APRIL 14, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Reverend Doctor Curtis T. Baxter of The Presbyterian Church of Barrington led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt; President Marshall Reagle. Also present were: Acting Village Clerk Jeanne Gilson, Trustee-elect James Daluga, Village Clerk-elect Ron Koppelman, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer, Director of Public Works John Heinz, Director of Building and Planning Jim Wallace, Senior Planner Keith Sbiral, Police Chief Jeff Lawler and Fire Chief Jim Arie.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. No changes were brought forth by the Trustees.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

President Reagle did not entertain a motion on the question of modifying or setting the Agenda.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the minutes of the March 17, 2003 Regular Meeting of the Corporate Authorities inclusive of a written change to page four (Administrative Services/Finance Committee Report) identified and submitted by Trustee Darch.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed and the minutes approved.

PRESENTATION: Jim Johnson, Lake Branch APWA, presenting the APWA Project of the Year Award (POTYA) for Streetscape and the Iron Removal Facility.

Jim Johnson, Vice President of the American Public Works Association, presented Director of Public Works John Heinz with the APWA Project of the Year Award for the Streetscape project and the Iron Removal Facility. Mr. Johnson then outlined the criteria for winning the awards. Mr. Heinz commended those who work in the Public Works Department.

PRESENTATION: Report of Park District (Terry Jennings).

Terry Jennings, Director of the Barrington Park District, distributed a preliminary site plan for the property located on Route 14 and Lake Zurich Road (formerly known as the Jewel Tea property). She then updated the Village Board on the Park District's planning process and what has transpired to date. Ms. Jennings discussed demolition, grant funding, and due diligence being performed for the Illinois Preservation Agency for the purpose of continuing with other grant funding opportunities. Ms. Jennings also indicated that support of this project has been expressed by neighboring landowners. She further noted that the Park District is also working with the Lake County Forest

Preserve and Citizens for Conservation to establish a connection from this site to Cuba Marsh. The proposed installation of a bike path around the perimeter of the property was also highlighted. Ms. Jennings then showed photographs of the inside of the Jewel Tea building and noted the enormous expense to convert the building for Park District purposes. Ms. Jennings noted that two professional planners would be critiquing the plans next month and public opinion would be sought when the project has moved into its' final phase.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Michael Harkins, representative from the Barrington Historical Society, distributed a packet of information to the Board and asked the Board to join in the effort to preserve the Jewel Tea building.

Jim Peterson, representative from the Barrington Historical Society, addressed the Board asking them to consider the historic merits of the Jewel Tea building. He spoke of the architectural style of the building and noted that an application has been submitted for the building to be placed on the National Registry.

Mike Bremneour, representative from the Barrington Historical Society, addressed the Board and read a letter dated April 11, 2003 written by David Bauman relative to the preservation the Jewel Tea building.

Konda Dees, representative from the Chamber of Commerce, announced a Hometown Favorites Recipe Collection Contest. She noted that this endeavor will result in the publication of a community cookbook that will be available for sale. Ms. Dees then explained the rules for participation.

Gene Glendinning, 411 East Valencia, addressed the Board relative to the Garlands project and asked the Board to return the proposed amendments back to the Plan Commission without consideration. He then discussed traffic issues in the northeast neighborhood and traffic signalization at Valencia.

Gene Dawson, 808 Lill, updated the Board on the Public Safety Memorial which is to be located on the former Barrington United Methodist Church site. He then announced three major fundraising events that will take place and encouraged residents to participate and support the Public Safety Memorial.

Dave Danley, 1219 South Cook, addressed the Board regarding the process used in selecting the artist for the sculptures that will be displayed at the Public Safety Memorial. He then asked the Board to approve the two Ordinances and one Resolution relating to this project so that the Committee can meet its objective of officially dedicating the Memorial on September 11, 2003.

Eric Chernik, 437 Elm Road, addressed the Board on behalf of the Jewel Park neighborhood stating support for the Barrington Park District's plans. He then recommended that a citizens committee be formed to work on the project and voiced his concern relative to safety and increased traffic flow that will result from the Park.

Dick Ryan, representative from the Barrington Area Library, addressed the Board relative to the letter sent by the Library to the Corporate Authorities dated April 9, 2003 regarding the Library and Park District's future plans and The Garlands' request for changes in their PUD Ordinance. He asked the Board not to relieve The Garlands of its obligations.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle congratulated Trustee Darch, Trustee Hunt, Trustee-elect Daluga and Village Clerk-elect Koppelmann on their election to office and thanked all those that ran.

PROCLAMATIONS

President Reagle read into the record the Proclamation proclaiming April 27th - May 3, 2003 as Municipal Clerks Week.

President Reagle read into the record the Proclamation Encouraging the Display of Yellow Ribbons Showing Support for Our Troops in the Middle East.

President Reagle read into the record the Proclamation proclaiming April 27th - May 3, 2003 as Volunteer Week.

VETO ANNOUNCEMENTS

President Reagle read his letter dated April 9, 2003 indicating his veto of Ordinance No. 03-3061: Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code; and Resolution No. 2820: To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C., a copy of said letter is attached hereto and made a part of these minutes. President Reagle read a letter he received from Ed Sullivan, Jr. and asked the Board to let his veto stand.

VILLAGE MANAGER'S REPORT

Village Manager Robert Irvin pointed out a revision to Section three of the Resolution listed as Agenda Item 6b (Resolution #03- : Authorizing Contract for Legal Services – James Bateman) and noted that it would become effective March 17, 2003 if President Reagle's veto was overrode and Agenda Item 6b was passed. He then referred to Agenda Item 6k (Resolution #03- : Approving an Intergovernmental Agreement Between the Village of Barrington and the Village of North Barrington) noting this Resolution is in draft form and should be discussed for the purpose of giving direction to Staff to finalize the Resolution. He further noted that the Village of North Barrington has not updated their document as some items are not current issues.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had reviewed and were recommending payment of legal bills. Trustee Darch then reported that the Committee reviewed a report on legal costs. She further noted that the Staff was in the process of finalizing a survey for distribution to Northwest Municipal Conference communities relative to legal services. The Committee also reviewed the preliminary year-end report on 2002 revenues and expenditures and the January sales tax report, which Trustee Darch reported is 2.33% above January 2002. The Committee also discussed a process to obtain authorization to respond to legislative initiatives impacting local government. Trustee Darch reported that the Committee reviewed and were recommending passage of the items listed on the Agenda relating to the Public Safety Memorial.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Village Newsletter will be publishing information relative to H Historic District Overlay requirements, specifically as to how they relate to window replacements/restoration, siding and tax benefits. The Committee then discussed the development review process and language changes that would require developers to notify the affected property owners near a proposed development early in the process. Trustee Yeagley noted that Trustee Raseman had briefed the Committee on the International Conference of Shopping Centers that she had attended and the ideas that were discussed to encourage retail development. The Committee also discussed satellite computer parking/shuttle service and ideas for implementation. The Committee also received a report from Mr. Wallace on Summit and Russell Street code enforcements issues. The Committee suggested that a letter be sent to property owners who have had previous code violations giving notification that the Village will monitor those properties.

PUBLIC SAFETY COMMITTEE

No report.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next Committee meeting will be held on April 28, 2003 at 7:00 p.m.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

RESOLUTION #03-2822: Authorizing and Awarding a Contract (Keyline for Chippendale Snow/Ice Removal – 1 year, with 2 consecutive 1-year term extensions) (Agenda Item 5a).

RESOLUTION #03-2823: Authorizing and Awarding a Contract (Valerie Bruns for the Commuter Lot/Train Station Snow/Ice Removal – 1 year, with 2 consecutive 1-year term extensions) (Agenda Item 5b).

RESOLUTION #03-2824: Waiver of Various Fees and Amplification Time Restrictions in Connection with the 2003 Fourth of July Celebration (Agenda Item 5c).

RESOLUTION #03-2825: Approving and Authorizing an Intergovernmental Agreement Between the Village of Barrington and County, State, Federal, University and Railroad Law Enforcement Agencies in Illinois to Provide Law Enforcement Mutual Aid (Agenda Item 5d).

RESOLUTION #03-2826: Amend the Joint Agreement Between the Village of Barrington and State of Illinois Department of Transportation (Agenda Item 5e).

RESOLUTION #03-2827: Repeal Resolution No. 03-2813 (Streetscape Resolution) (Agenda Item 5f).

RESOLUTION #03-2828: Authorize a Joint Agreement Between the Village of Barrington and State of Illinois Department of Transportation for the Village's Streetscape Improvements (Streetscape Phase 3) (Agenda Item 5g).

RESOLUTION #03-2829: Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals to Award a Contract for the Purchase of Three (3) New Model, Dump Bodies, Snowplows, Salt Spreaders and Necessary Hydraulics and Controls, Installed and Mounted on Three (3) 2003 Ford F-350 Chassis Cabs Furnished by the Village of Barrington (Agenda Item 5h).

RESOLUTION #03-2830: Authorizing Execution of a Contract for the Purchase of One (1) New Ford Taurus SE (Detective's Car #166) (Agenda Item 5i).

RESOLUTION #03-2831: Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade – May 26, 2003) (Agenda Item 5j).

RESOLUTION #03-2832: Approving a Joint Agreement Between the Village's of Barrington, Palatine and Inverness and the State of Illinois Department of Transportation (Agenda Item 5k).

MOTION TO RECEIVE AND PLACE ON FILE recommendations from the Zoning Board of Appeals on the following projects: ZBA 03-01: Harff Residence (428 North Avenue) Height Variation – Residence and ZBA 03-02: Gourdie Residence (625 South Division) Front Yard Setback and Interior Side Yard Setback Variation – Residence (Agenda Item 5l).

MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Plan Commission regarding PC 01-03: Amendment to Garlands Ordinance No. 98-2729 (Agenda Item 5m).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion passed.

UNFINISHED BUSINESS

No unfinished business matters were presented for consideration.

NEW BUSINESS

APPOINTMENT: Timothy Romenesko – Police Pension – Term Ending April 30, 2005 (Reappointment) (Agenda Item 6a).

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to consent to and confirm the appointment of Timothy Romenesko to the Police Pension Board for a term ending April 30, 2005.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2833: Authorizing Contract for Legal Services (James Bateman) (Agenda Item 6b).

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to pass, as presented, Resolution #03-2833: Authorizing Contract for Legal Services (James Bateman).

Trustee Yeagley and President Reagle discussed documentation President Reagle received from Ed Sullivan, Jr. Mr. Irvin gave a brief summary and background information relative to this Resolution and specifically pointed out the Service Agreement between the Village of Barrington and the Village of Inverness requires the retention of Mr. Bateman as prosecutor.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, chose not to cast a vote when called upon during the roll call to do so. President Reagle declared the motion passed.

ORDINANCE #03-3064: Ordinance Vacating a Portion of a Certain Public right-of-way (South Half of Braeside Place) (Agenda Item 6c).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, Ordinance #03-3064: Ordinance Vacating a Portion of a Certain Public right-of-way (South Half of Braeside Place).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3065: Zoning Ordinance Variation: ZBA 03-01: Harff Residence (428 North Avenue) Height Variation – Residence (Agenda Item 6d).

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Hunt to pass, as presented, Resolution #03-3065: Zoning Ordinance Variation: ZBA 03-01: Harff Residence (428 North Avenue) Height Variation – Residence.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3066: Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Front Yard Setback Variation – Residence (Agenda Item 6e).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, Ordinance #03-3066: Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Front Yard Setback Variation – Residence.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3067: Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Interior Side Yard Setback Variation – Residence (Agenda Item 6f).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, Ordinance #03-3067: Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Interior Side Yard Setback Variation – Residence.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

DISCUSSION AND STAFF PRESENTATION RE: Garlands of Barrington (Agenda Item 6g).

Also present for the purpose of this discussion were the following representatives from the Garlands: Attorney Tom Hayward and Chairman and CEO Bill Brown. Senior Planner Keith Sbiral outlined the proposed amendments being requested by the petitioner and the Plan Commission recommendations.

Board discussion followed relative to IDOT traffic signal requirements, Barrington Area Library expansion plans, the Spine Road proposal and traffic from a safety prospective as well as implications to the northeast neighborhood. President Reagle, Trustee Dunn, Trustee Darch, Trustee Yeagley and Trustee Hunt voiced support to eliminate the proposed dedication and construction of the Spine Road. Trustees Schaefer and Trustee Raseman supported the Plan Commission recommendation relative to the Spine Road with the possibility of expediting the proposed timeframe. Board concurrence was noted to send this matter back to the Plan Commission for consideration.

ORDINANCE #03-3068: Second Amendment to the Annual Budget of the Village of Barrington, Illinois, Fiscal Year 2003 (Agenda Item 6h).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, Ordinance #03-3068: Second Amendment to the Annual Budget of the Village of Barrington, Illinois, Fiscal Year 2003.

Ms. Pieroni gave a brief overview of the three matters before the Board relating to the Public Safety Memorial.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3069: An Ordinance Relating to the Development of Barrington Memorial Park (Agenda Item 6i).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Ordinance #03-3069: An Ordinance Relating to the Development of Barrington Memorial Park.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2834: Authorizing a Waiver of Competitive Bids and Approving a Contract with Lost Arts Studio (Bronze Sculptures for Barrington Memorial Park) (Agenda Item 6j).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Resolution #03-2834: Authorizing a Waiver of Competitive Bids and Approving a Contract with Lost Arts Studio (Bronze Sculptures for Barrington Memorial Park).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03- : Approving an Intergovernmental Agreement Between the Village of Barrington and the Village of North Barrington (Agenda Item 6k).

President Reagle entertained a motion to postpone consideration of this Agenda Item to the April 28, 2003 meeting of the Corporate Authorities.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone consideration of Resolution #03- : Approving an Intergovernmental Agreement Between the Village of Barrington and the Village of North Barrington to the April 28, 2003 meeting of the Corporate Authorities.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 03/17/03 \$518,795.18 EXPENSES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$518,795.18.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$4,677.70 HARRIS BANK/SEYFARTH SHAW

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$4,677.70.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$20,403.89 COMMONWEALTH EDISON

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$20,403.89.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

WARRANTS LIST- 03/17/03 \$7,768.41 125 REIMBURSEMENT

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 03/17/03 in the amount of \$7,768.41.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Dunn commented on the attire worn by his colleagues in honor of his retiring as Village Trustee. He then congratulated those who ran for public office and those who won. Trustee Dunn spoke of a productive Committee of the Whole meeting held Saturday, April 5th. Trustee Dunn reflected on his service to the community in various capacities over the past thirteen years. He encouraged members of the Board to continue their hard work and keep the residents of the Village in mind when considering matters that come before the Board.

Trustee Darch stated that it has been a pleasure to serve the last eight years with Trustee Dunn noting that his knowledge, love for the community, wisdom and common sense could not be replaced. Trustee Darch thanked the Public Works Department for giving a local Girl Scout troop a tour of the water treatment facility. She then commended the Public Safety Memorial Committee for a wonderful job. She thanked the voters for supporting her and Trustee-elect Daluga and expressed their commitment to serve the residents of the Village for the next four years.

Trustee Schaefer thanked Trustee Dunn for the years of service he has provided to the community, both as Village Trustee and on the Zoning Board. Trustee Schaefer also pointed out the great example shown by Trustee Dunn to the Barrington High School students. He thanked Trustee Dunn for the directness of his comments, brevity and sense of humor. Trustee Schaefer invited Trustee Dunn back to speak at the podium during Citizen's Comments.

Trustee Raseman thanked Trustee Dunn for his service and asked him to participate in the dunk tank at the Public Safety Memorial Park Kick Off, to which Trustee Dunn gracefully declined as he had done that once before. Trustee Raseman encouraged the public to participate in the upcoming Public Safety Memorial Park Kick Off that will be held on May 16th at the Public Safety Building. Trustee Raseman listed a number of the activities that will be held during the Kick Off event. Trustee Raseman stated that the plans for the Public Safety Memorial Park will go before the Architectural Review Commission on April 24th and thanked those who have supported the Park.

Trustee Yeagley reported that the H Group (the group Barrington and most of BACOG is a part of) of the Lake County Framework Plan Committee met and discussed draft chapters on storm water management, hospitals,

telecommunications, land use and community character. Trustee Yeagley paid tribute to Trustee Dunn by reading a poem she wrote to honor him for his service to the Village of Barrington.

Trustee Hunt thanked Trustee Dunn for his contribution to the Village of Barrington. He then thanked the citizens for their participation in the election. In response to a question he received from a citizen, Trustee Hunt spoke of the new seating arrangement at the Dias once Trustee-elect Daluga is sworn in as an example of a change that will reflect the newly elected Board.

President Reagle thanked Trustee Dunn for the service he has provided to the community.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c) (11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of litigation that has been filed and is pending before a court or administrative tribunal, or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c) (11).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed unanimously.

The time was 11:07 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:53 p.m., April 14, 2003.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:54 p.m., April 14, 2003.

Jeanne M. Gilson, Acting Village Clerk